

EVAA Basketball Board
December 14, 2015

Members Present: Jill Peterson, Jeff Plotnik, Jason Johnsen, Mark Schwanz, Danny Olsen, Lisa Spann, Anuj Kohli, Derek Bishop, Pat Martin, Christie Martin, Julie Herman, Andrew Krull, Chad Szumylo, Steve Crenshaw, Ivan Kronkvist, Melanie Willen

Members Absent: Melissa Loch

- **Welcome**
 - Meeting called to order at 6:30 pm
 - Meeting minutes were approved.

- **Boys Program – Jeff Plotnik & Jason Johnsen**
 - Hotel information for the Rochester tournament was sent to all of the boys teams.
 - Coach Bender is now available via email if anyone has questions.
 - We are still waiting on invoices for gym times from the Boys tournament.

- **Girls Program – Mark Schwanz**
 - Mentor program is up and running; the High school girls are reaching out to the different teams.
 - Team nights at the high school games are starting, the first one is tomorrow night.
 - There is a concern with the tournaments being paid on time. There was a recent issue with teams not have been paid for at the Burnsville tournament. Derek will bring this forward at the Big Board meeting.

- **Scheduling – Steve Crenshaw**
 - There was an issue with the ECC time being turned back for the boys tournament. ECC has implemented that the permits now need to be signed if any changes.
 - Steve is waiting on the final gym times and will work on the schedules for January. Melanie is able to help with and take over the scheduling. Steve will send information to Melanie for review.
 - Pat has the gym allocations and will work on updates.
 - The MSOB dates will be added to the schedules.
 - The group discussed looking to see if Bloomington Jefferson would be an option to add more gym time.

- **Girls tournament – May McKinney**
 - The tournament is scheduled for Jan 30th and 31st. Derek will follow up with May to find out how many times are currently signed up.
 - She indicated at her last update that she would be reaching out to get more teams.

- There was discussion of exploring moving to one day tournaments depending on the number of teams.
 - The gym space needs to be confirmed. Pat and Steve will confirm.
 - Next meeting - need to finalize the admission prices
- **Concessions: Ivan Kronkvist/Julie**
 - Julie is transitioning to Ivan. He will manage the concessions for the girls tournament. Christie will provide the dibs to Ivan as soon as they are available.
 - There was discussion about the value of concessions and what to offer. The boys tournament netted @ \$1000. The group discussed bringing in outside vendors, where we could get a % of sales.
 - They will explore pricing and options for alternative food offerings, such as walking tacos.
 - **Volunteer – Christie Martin**
 - She will add to the Site coordinators role – supervision of Concessions. To help manage quantities.
 - 2 weeks prior to tournament – Christie, Ivan and Derek will meet to finalize dibs.
 - **Equipment – Lisa Spann**
 - No updates
 - **Logowear – Melissa Loch**
 - Unable to attend.
 - **Treasurer Update – Anuj Kohli**
 - Anuj is finalizing all of the information from the boys tournament. At this point, it looks like there will be @ \$10,000 net profit.
 - Anuj and Derek will present our budget at the next Big Board meeting.
 - **Website – Pat Martin**
 - Updated pictures on site
 - Pat has been working to streamline the website by deleting some content.
 - **Player Development – Chad Szumylo**
 - Shot club winners will be announced at games on Jan.12th and 14th.
 - Proposal for next year: recommend different tiered levels for all ages. If a younger player is able to complete 10,000 shots, they should get credit for that.
 - **Inhouse Program – Derek Bishop**
 - Evaluation of players will be this Saturday.
 - Coaches meeting is scheduled for Tuesday.
 - There are a couple of people interested in taking over as Program Director. Derek will invite them to an upcoming Board meeting.
 - **Director Update - Jill/Derek**
 - Derek Bishop will be taking over as the Board Director.
 - The group discussed the Big Board’s decision to merge with VAA and what this may or may not mean for the Basketball program.
 - The group discussed further evaluating the key elements that we currently rely on from the Big Board.

- The Board will need to evaluate the roles of those on the Board and determine who will remain on the Board, which positions there are still gaps. It will be critical for additional parents to step up and participate on the Board.
- There has been discussion at the Big Board regarding merging with VAA sports. The basketball board would like representatives from the Big Board to attend our next meeting and discuss the proposal.

*******Next meeting – Monday, January 11th at 6:15 at AVCC**